

Accountable Care Collaborative Program Improvement Advisory Committee Agenda

November 17, 2021 // 9:30 A.M. to 12:15 P.M.

1. Dial the Participant Access Number: 1-442-272-1110

Enter the Participant Passcode: 667 072 380#
 Webinar Link: meet.google.com/ttg-nkdm-kkf

PIAC Focus Areas:

- 1. Responding to and understanding the impact of COVID
- 2. Driving equity outcomes and reducing healthcare disparities;
- 3. Supporting the implementation of the ACC's population management framework, specifically care coordination;
- 4. Responding to the work of the Behavioral Health Task Force and impending Behavioral Health Administration; and
- 5. Monitoring ACC performance outcomes vis-à-vis member experience

Meeting Goal: Review October's meeting action items, discuss workforce challenges with RAE staff and PIAC voting members, discuss the Medicaid Statewide Managed Care Rule Revision, compile questions for the Department's new EDI Officer, and share Department response to Behavioral Health Integration Strategies (BHIS) subcommittee crisis service recommendations.

Key Meeting Deliverables: Approve or revise October meeting minutes.

Agenda Items:

1. Welcome and Introductions

<u>Purpose</u>: To welcome members to the meeting

<u>Deliverable(s)</u>: None <u>Facilitator(s)</u>: Maria Zubia <u>Time</u>: 9:30 – 9:35 AM <u>Attachment(s)</u>: Agenda

2. Minutes Approval

Purpose: Approve October meeting minutes.

<u>Deliverable(s)</u>: Approve or revise October meeting minutes

<u>Facilitator(s)</u>: Maria Zubia Time: 9:35 – 9:40 AM ACC PIAC AGENDA Page 2 of 3

Attachment(s): #1 (Review and prepare comments, if applicable)

3. Action Item Updates

<u>Purpose</u>: To review and follow up on action items from the October PIAC meeting.

Deliverable(s): None

Facilitator(s): Maria Zubia & Milena Guajardo

<u>Time</u>: 9:40 – 9:45 AM <u>Attachment(s)</u>: None

4. Workforce Challenges Discussion

<u>Purpose</u>: To hear workforce challenges in behavioral health, primary care, and at the regional level. To provide parameters for a subcommittee that will develop recommendations for the Department.

Deliverable(s): Parameters for workforce ad hoc subcommittee

Facilitator(s): Maria Zubia & Matt Sundeen

<u>Time</u>: 9:45 – 10:25 Attachment(s): None

5. Medicaid Statewide Managed Care Rule Revision

<u>Purpose</u>: To get feedback from PIAC about the proposed rule revisions.

<u>Deliverable(s)</u>: None Facilitator(s): Maria Zubia

Guest Presenter(s): Amy Luu & Mark Queirolo, The Department

<u>Time</u>: 10:25 - 11:15 AM

Attachment(s): #2 (Review and prepare questions and feedback)

Break 11:15 - 11:20

6. EDI Discussion

<u>Purpose</u>: To solicit feedback from PIAC on what equity, diversity, and inclusion (EDI) topics they would like to discuss with the Department's new EDI Director at the December PIAC meeting.

<u>Deliverable(s)</u>: None <u>Facilitator(s)</u>: Maria Zubia <u>Time</u>: 11:20 – 11:30 <u>Attachment(s)</u>: None



ACC PIAC AGENDA Page 3 of 3

7. BHIS Update

<u>Purpose</u>: To share the Department response to the crisis service recommendations.

<u>Deliverable(s)</u>: None <u>Facilitator(s)</u>: Maria Zubia

Guest Facilitator(s): Matt Pfeifer, The Department

<u>Time</u>: 11:30 – 11:50 AM <u>Attachment(s)</u>: #3 (Review)

8. PIAC Discussion and Next Steps

<u>Purpose</u>: To review meeting discussion to develop action items that ensure the progress

of the PIAC's focus areas and overall health and performance of the ACC.

<u>Deliverable(s)</u>: None <u>Facilitator(s)</u>: Maria Zubia <u>Time</u>: 11:50 AM – 12:00 PM

Attachment(s): None

9. Open Comment

<u>Purpose</u>: To solicit comments from the public.

<u>Deliverables</u>: None

Facilitator(s): Milena Guajardo

<u>Time</u>: 12:00 – 12:10 PM Attachment(s): None

10. Adjournment

<u>Purpose</u>: To conclude the November meeting.

Deliverables: None

Facilitator(s): Maria Zubia

<u>Time</u>: 12:10 PM <u>Attachment(s)</u>: None

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Milena Guajardo <u>Milena.Guajardo@state.co.us</u> or the 504/ADA Coordinator <u>hcpf504ada@state.co.us</u> at least one week prior to the meeting to make arrangements.

